

Enterprise IT Financial Workgroup (EITFW)
Minutes
June 27, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

Members Present:

April Grady, SITSD – Chair
Cindy Trimp-Vice Chair

Tricia Greiberis, DNR

Member SKYPE Attendees:

Angie Carter, LEG

Jerry LaChere, MDT

Guests Present:

Christie Magill, SITSD
Linda Kirkland, SITSD
Daniel Donithan, SITSD
Kari Hahn, SITSD
Tawnia Schedel, SITSD
Mike Cochrane, DOJ
Jennifer Alger, ART

Dale Gow, LEG
Jerry Marks, SITSD
Tina Engel, SABHRS
Sky Foster, AGR
Butch Huseby, DOJ
Manuel Soto, DOR
Brandi Pierson, SOS

Guest SKYPE Attendees:

Tamrah Chatriand, DOJ
Errolyn Lantz, GOV
Judy Clay, DOJ
Jackie Luhrsen, DOJ
Lisa Mader, JUD
Janelle Painter, DNR

Angie Riley, COM
Nate Thomas, DOJ
Samantha Cooley, HHS
Jon Straughn, HHS
Malissa Williams, MSL
Jennifer Thompson, FWP

Welcome

- (00:00:15) Recording Announcement, CIO Support Staff
- (00:00:46) Chair Remarks, April Grady
 - (00:01:14) Introductions
 - (00:01:45) April Grady approved the May 23, 2019 Minutes

Business

- (00:01:56) Billing Systems, April Grady
- (00:02:24) HB 10 Update, April Grady
 - Appropriation/Documents Process
 - **(00:04:25) Action Item:** April Grady will look into the Mainframe security plan for more clarification.
- (00:05:26) ESRI License Expansion, April Grady
- (00:05:51) Webtext Rates, Daniel Donithan
- (00:07:10) Zoom, Daniel Donithan
- (00:09:29) SABHRS Project Module, Mike Bousliman- None Reported
- (00:09:34) Unified Support, Jerry Marks

Standing Reports

- (00:00:00) State IT Esri Contract Subgroup, Erin Fashoway, None Reported
- (00:19:46) Grant Management Software Subgroup, Tawnia Schedel
- (00:21:06) Contract Updates, Linda Kirkland
 - Granicus

Discussion

- (00:26:00) Member Forum
 - (00:00:00) Other Workgroup Items, None Reported
 - (00:26:09) July Meeting
- (00:27:41) Public Comment
- (00:27:46) Future Agenda Topics

Adjournment (00:28:15)

- Next Meeting
- July Meeting Canceled

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.